



Karel Bush cell phone:
517-243-8537

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GORDON WENK
DIRECTOR

**MICHIGAN CRAFT BEVERAGE COUNCIL
AGENDA**

November 20, 2018 – 9:30 a.m.
Constitution Hall – 525 W. Allegan, Lansing – Van Deusen Room

- 9:30 am Welcome – Gordon Wenk, Chair
- *Adoption of Agenda
- 9:40 am Council Member Introductions and Priorities
- 10:30 am Council Member Responsibility – Brad Deacon
Freedom of Information Act/Open Meetings Act
Administrative Practices
- 11:00 am Council Member Expenses, Policies & Procedures – Karel Bush
Human Resources Paperwork – Sherri Goodreau
Agriculture Development Division – Peter Anastor
- 11:15 am Director's Report – Karel Bush
Proposed FY19 Budget
Research Grant Timeline, Budget, JEC
Specialty Crop Block Grant – potential project topics
Council Input on Program Activities
- 11:45 am Next meeting: Thursday, December 13, 1:30-4pm or Friday, December 14, 9:30am-12pm
- 2019 Meeting Dates
- 11:50 am ** Public Comment
- 12:00 pm *Adjourn

* denotes action items

** Individuals wishing to address the Council will be requested to limit their remarks to three minutes for their presentation. Documents distributed at the meeting will be considered public documents and are subject to provisions of the Freedom of Information Act. The public comment time provides the public an opportunity to speak; the Council will not necessarily respond to the public comment.